CIVIL	CASE	No.
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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

BUCKNER

V.

ROMINE, WARDEN

IN THE MATTER OF
APPLICATION FOR WRIT OF HABEAS CORPUS

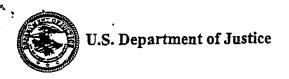
# APPENDIX

VOLUME

EXH. F THEU O

# TABLE OF EXHIBITS

EXHIBIT	DESCRIPTION
Α	Federal Judgement In Criminal Case (Commitment Order) CR-97-JFM-0413, (November 19, 1998)(D.Md.)
В	Federal Sentencing Transcript (Nov. 19, 1998)
C	Anne Arundel County State Commitment Order of November 16, 1999 ("concurrent" state sentence")
D	Federal Pre-Sentence Report (See pp. 11-13)
E	Letter to Judge Motz, U.S.D.J., from U.S.P.O. in re, transfer to federal system.
F	Federal Plea Agreement (CR-97-JFM-0413)(D.Md.)
G	Docket Entries, Baltimore City Case, in re, arrest of July 12, 1998.
н	Federal Docket Entries, (CR-97-JFM-0413)(D.Md.)
I	Sentencing Computations, BOP read-outs
J	Letters to BOP (Lewisburg) records & responses, dated Sept. 15, 2000, and May 16, 2000.
к	Receipt of Habeas Corpus Petition, 1:CV-00-1647, (M.D. Pa.)(Caldwell, J.)
L	Order Denying Habeas Corpus W.O.P. for exhaustion of remedies, September 21, 2000. (M.D. Pa.)
М	Letter from BOP (Lewisburg) to AUSA, U.S.D.C. (D. Md.) in re, sentence calculation.
N	Judgement/Memorandum from U.S.C.A., 3rd Circuit, dated June 4/6, 2001, Case. 00-3696 (appeal from 1:CV-00-1647, M.D. Pa.)
0	Exhausted remedies from BOP.



United States Attorney District of Maryland Northern Division

Lynne A. Battaglia
United States Attorney

Andrew G.W. Norman Assistant United States Attorney 6625 United States Courthouse 101 West Lombard Street Baltimore, Maryland 21201-2692

410-209-4800 TTY/TDD:410-962-4462 410-209-4903 FAX 410-962-3124

May 11, 1998

Mark Wagner, Esquire

Assistant Federal Defender

Office of the Federal Public Defender

Tower II, Suite 1100

100 South Charles Street

Baltimore, Maryland 21201

Re: United States v. Robert Leon Buckner Criminal No. JFM-97-0413

Dear Mr. Wagner:

This letter confirms the plea agreement which has been offered to your client by the United States Attorney's Office for the District of Maryland ("this Office"). If your client accepts this offer, please have him execute it in the spaces provided below. If the offer contained herein has not been accepted by close of business on Tuesday, May 19, 1998, it will be deemed withdrawn without any further notice from this Office. The terms of the agreement are as follows:

1. Mr. Robert Leon Buckner, your client, agrees to plead guilty to Count Four of the Indictment now pending against him in which he is charged with Making a False Declaration Before a United States Court in violation of 18 U.S.C. Sections 1623 and 2. Your client admits that he is in fact guilty of that offense and will so advise the Court.

- 2. The maximum sentence provided by statute for the offense to which your client is pleading guilty is as follows: imprisonment for 5 years, followed by a term of supervised release of not more than 3 years and a fine of \$250,000. In addition, your client must pay \$100.00 as a special assessment under 18 U.S.C. Section 3013, which will be due and should be paid at or before time of sentencing. This Court may also order him to make restitution pursuant to 18 U.S.C. Section 3663 and 3664. If a fine is imposed, it shall be payable immediately.
- 3. Your client understands that a sentencing guideline range for this case will be determined by the Court pursuant to the Sentencing Reform Act of 1984 at 18 U.S.C. Section 3551-3742 and 28 U.S.C. Sections 991 through 998. Your client further understands that the Court will impose a sentence within that guideline range unless the Court finds there is a basis for departure because there exists an aggravating or mitigating circumstance of a kind, or to a degree, not adequately taken into consideration by the Sentencing Commission in formulating the guidelines which should result in a sentence different from the guideline range.
- 4. This Office and your client understand, agree and stipulate to the applicable sentencing guideline factors:

#### STIPULATION

- (a) A statement of facts will be furnished to the Court and counsel at the time of your client's rearraignment.
  - (I) Under § 2J1.3(a) the base offense level is a level 12.
  - (II) The government will recommend that the defendant receive a 2 or 3-point downward adjustment for

¹ The government's § 3E1.1 recommendation will be for the most permitted under the guidelines; however, at this stage that amount cannot be certain as it will necessarily depend on the Court's determination of the adjusted offense level following its decision as to whether or not the adjustments specified <u>infra</u> are

acceptance of responsibility pursuant to § 3E1.1 in recognition of his early plea of guilty pursuant to this letter.

- (b) The following guideline applications are in dispute and it is agreed that they must be resolved by the Court following an evidentiary hearing and argument of counsel at the time of sentencing, or at some other time to be scheduled by the Court. The parties estimate that no more than two hours will be necessary for the hearing.
  - (I) The government contends that under § 2J1.3(b)(2), 3 | levels should be added because your client's False Declarations resulted in a substantial interference with the administration of justice.
  - (II) The government further contends that under § 2J1.3(d)(1) and § 3D1.4, 5 levels should be added since your client filed 12 lawsuits in Federal Court falsely claiming in forma pauperis status in each.
- (III) Your client specifically opposes the two adjustments outlined above and reserves the right to present evidence and/or argument of counsel in support of his position. Therefore, at the hearing the government will have to prove by a preponderance of the evidence that the adjustments should be applied.
- (b) Your client understands that neither the U.S. Probation Office nor the Court is bound by the stipulation, and that the Court will, with the aid of the presentence report, determine the facts relevant to sentencing. Your client understands that the Court cannot rely exclusively upon the stipulation in ascertaining the factors relevant to the determination of sentence. Rather, in determining the factual basis for the sentence, the Court will consider the stipulation, together with the results of the presentence investigation, and any other relevant information. Your client understands that if the Court ascertains factors different from those contained in the stipulation, your client cannot, for that reason alone, withdraw his guilty plea.

to be applied.

- (c) Your client understands that there is no agreement as to his criminal history or criminal history category, and that his criminal history could alter his offense level if he is a career offender or if the instant offense was a part of a pattern of criminal conduct from which he derived a substantial portion of his income.
- In the event that your client engages in conduct after the date of this agreement which would justify a finding of obstruction of justice under §3C1.1 of the Federal Sentencing Guidelines, or in the event that your client fails to accept personal responsibility for his conduct by failing to acknowledge his guilt to the probation officer who prepares the presentence report, then this office will be relieved of its obligations to your client as reflected in this agreement. Specifically, this office will be free to argue sentencing guideline factors other than those stipulated in this agreement, and it will also be free to make sentencing recommendations other than those set out in this As with any alleged breach of this agreement, the government will bear the burden of convincing the court of your client's obstructive behavior and/or failure to acknowledge personal responsibility by preponderance of the evidence. client acknowledges that he may not withdraw his guilty plea because this office is relieved of its obligations under the plea agreement pursuant to this paragraph.
- 5. (a) At his sentencing, this Office will recommend that your client be sentenced to the low end of the guideline range established by the Court as being applicable to your client's conduct in this case.
- (b) At his sentencing, this Office will move to dismiss Counts One, Two and Three of the Indictment.
- (c) This Office reserves the right to bring to the Court's attention at the time of sentencing, and the Court will be entitled to consider, all relevant information concerning your client's background, character and conduct, including the conduct that is the subject of the counts of the Indictment that this Office has agreed to dismiss at sentencing.
- 6. Your client and the United States knowingly and expressly waive all rights conferred by 18 U.S.C. Section 3742 to appeal

whatever sentence is imposed, including any issues that relate to the establishment of the guideline range, reserving only the right to appeal from an upward or downward departure from the guideline range that is established at sentencing. Nothing in this agreement shall be construed to prevent either your client or the United States from invoking the provisions of Federal Rule of Criminal Procedure 35, and appealing from any decision thereunder, should a sentence be imposed that exceeds the statutory maximum allowed under the law or that is less than any applicable statutory minimum mandatory provision.

- 7. Your client expressly understands that the Court is not a party to this agreement. In the federal system, sentence is imposed by the Court, the Court is under no obligation to accept this Office's recommendations and the Court has the power to impose a sentence up to and including the statutory maximum stated above. If the Court should impose any sentence up to the maximum established by statute, your client cannot, for that reason alone, withdraw his guilty plea, and will remain bound to fulfill all of his obligations under this agreement. Your client understands that neither the prosecutor, you, nor the Court can make a binding prediction of, or promise him, the guideline range or sentence that ultimately will apply to his case. Your client agrees that no one has made such a binding prediction or promise.
- 8. This letter states the complete plea agreement in this case. There are no other agreements, promises, undertakings or understandings between your client and this Office.

If your client fully accepts each and every term and condition of this letter, please sign and have your client sign the original and return it to me promptly. The enclosed copy is for your file.

Very truly yours,

Lynne A. Battaglia United States Attorney

Bv:

Andrew G.W. Norman

Assistant United States Attorney

I have read this agreement and carefully reviewed every part of it with my attorney. I understand it, and I voluntarily agree to it.

6-15-98

Date

Robert Leon Buckner

I am Mr. Robert Leon Buckner's attorney. I have carefully reviewed every part of this agreement with him. To my knowledge, his decision to enter into this agreement is an informed and voluntary one.

Date

Mark Wagner, Esquire

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Document 3

Page 13 of 47

APPEAL CLOSED

U.S. District Court
District of Maryland (Baltimore)

CRIMINAL DOCKET FOR CASE #: 97-CR-413-ALL

USA v. Buckner

Dkt# in other court: None

Filed: 11/06/97

Case Assigned to: Chf Judge J. Frederick Motz

ROBERT LEON BUCKNER (1) , 211554

defendant [term 11/19/98] James Wyda
[term 11/19/98]
[COR LD NTC pda]
Office of the Federal Public
Defender
100 S. Charles Street, Suite
1100
Equitable Bank Center, Tower II
Baltimore, MD 21201

Pending Counts:

Disposition

18:1623.F MAKING FALSE
DECLARATIONS BEFORE UNITED
STATES DISTRICT COURT;
18:2 Aiding & Abetting
(1 - 2)

DISMISSED (1 - 2)

962-3962

USA

18:1623.F MAKING FALSE
DECLARATIONS BEFORE UNITED
STATES DISTRICT COURT;
18:2 Aiding & Abetting
(3)

IMPRISONMENT for total term of 36 months; Supervised Release for a term of 3 years; Assessment \$50.00 and Fine \$1.00 (3)

18:1623.F MAKING FALSE
DECLARATIONS BEFORE UNITED
STATES DISTRICT COURT;
18:2 Aiding & Abetting
(4)

DISMISSED (4)

Offense Level (opening): 4

Terminated Counts:

NONE

Proceedings include all events. 1:97cr413-ALL USA v. Buckner

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APPEAL

		CLOSED
4/15/99	21	MOTION by Robert Leon Buckner for Copywork. (c/s) (jan) [Entry date 04/15/99]
4/19/99	22	ORDER as to Robert Leon Buckner granting [21-1] motion for Copywork as to Robert Leon Buckner (1) ( Signed by Chf Judge J. F. Motz 4/19/99) (cm af) (amf) [Entry date 04/19/99]
11/29/99	23	MOTION by Robert Leon Buckner to Vacate under 28 U.S.C. 2255. (Civil Action # JFM-99-3578) (c/s) (jan) [Entry date 11/29/99]
12/27/99	24	ORDER TO SHOW CAUSE DIRECTING USA to show cause if any it may have, on or before 2/22/00 why Movant's Motion to Vacate should not be granted as to Robert Leon Buckner. (Signed by Chf Judge J. F. Motz 1/27/99) (c/m 12/28/99-jan) (Original Pleading Filed in Civil Case #JFM-99-3578) (jan) [Entry date 12/28/99] [Edit date 12/28/99]
2/8/00	25	TRANSCRIPT of Proceedings Held as to Robert Leon Buckner for date of 11/19/98. (jan) [Entry date 02/08/00]
2/14/00	26	LETTER/MOTION by USA as to Robert Leon Buckner to Extend Time to File Response to Petition pursuant to 28 USC Section 2255 (ms) [Entry date 02/15/00]
2/14/00	26	ORDER granting [26-1] letter/motion to Extend Time to File Response to Petition pursuant to 28 USC Section 2255 as to Robert Leon Buckner (1) (Signed by Chf Judge J. F. Motz 2/14/00) (c/m 2/15/00 ms) (ms) [Entry date 02/15/00]
2/22/00	27	RESPONSE by USA as to Robert Leon Buckner re [23-1] motion to Vacate under 28 U.S.C. 2255 and Exhibits 1-4. (c/s) (Original Pleading Located in Civil Case #JFM-99-3578) (jan) [Entry date 02/22/00]
6/21/00	28	MOTION by Robert Leon Buckner for Copywork. (c/s) (jan) [Entry date 06/21/00]
6/28/00	29	ORDER GRANTING [28-1] motion for Copywork as to Robert Leon Buckner (1) ( Signed by Chf Judge J. F. Motz 6/28/00 ) (c/m 6/28/00-gs) (jan) [Entry date 06/28/00]
7/27/00	30	MEMORANDUM as to Robert Leon Buckner (Signed by Chf Judge J. F. Motz 7/26/00) (c/m 7/27/00-jan) (jan) [Entry date 07/27/00]
7/27/00	31	ORDER DENYING [23-1] motion to Vacate under 28 U.S.C. 2255 as to Robert Leon Buckner (1) (Signed by Chf Judge J. F. Motz 7/26/00) (c/m 7/27/00-jan) (MICROFILMED 7/27/00) (Original Pleading Located in Civil Case #JFM-99-3578) (jan) [Entry date 07/27/00]

Proceedings incl 1:97cr413-ALL US		PPE
8/28/00 32	CLOSED NOTICE OF APPEAL by Robert Leon Buckner (1) count(s) 1-2, 3, 4 FILING FEE \$ (PDA-IFP) (c/s) (sls) [Entry date 09/08/00]	
9/8/00	Notice of appeal and certified copy of docket as to Robert Leon Buckner to USCA: [32-1] appeal (sls) [Entry date 09/08/00]	
9/11/00 33	MOTION by Robert Leon Buckner for Order Clarifying Commitment Order and/or Appropriate Relief as Court Deems Proper and Attachments. (c/s) (jan) [Entry date 09/11/00]	
9/18/00	USCA Case Number as to Robert Leon Buckner Re: [32-1] appeal USCA Number: 00-7282. (Case Manager: Joy Hargett) (bh) [Entry date 09/18/00]	
11/2/00 34	RESPONSE by USA as to Robert Leon Buckner re [23-1] motion to Vacate under 28 U.S.C. 2255 and Exhibits 1-4. (EXHIBIT 3 - SEALED) (c/s) (jan) [Entry date 11/02/00]	1 C
11/8/00 35	MOTION by Robert Leon Buckner for Ruling in Favor of Petitioner. (c/s) (jan) [Entry date 11/08/00]	
11/21/00 36	MEMORANDUM AND ORDER GRANTING IN PART, DENYING IN PART [33-1] motion for Order Clarifying Commitment Order and/or Appropriate Relief as Court Deems Proper as to Robert Leor Buckner (1). (Signed by Chf Judge J. F. Motz) (c/m 11/21/00-jan) (jan) [Entry date 11/21/00]	î
12/4/00	Certified and transmitted record on appeal to U.S. Court of Appeals as to Robert Leon Buckner : [32-1] appeal (vol.1-pleadings, vol. 2 transcript) (ko) [Entry date 12/04/00]	ÞΈ
2/16/01 37	MOTION by Robert Leon Buckner to Correct Illegal Sentence (Rule 35) and Attachments. (c/s) (jan) [Entry date 02/16/0	)1]
2/20/01 38	ORDER as to Robert Leon Buckner DENYING [37-1] Motion to the extent that the motion can be construed as a motion or correction or reduction of sentence filed pursuant to Rule 35(c) of the Federal Rules of Civil Procedure, the motion-which offers no evidence that the sentence was clearly erroneous. (Signed by Chf Judge J. F. Motz 2/20/01) (c/m 2/20/01-jan) (jan) [Entry date 02/20/01]	÷
3/12/01 39	MOTION by Robert Leon Buckner for Leave to File a Belated Appeal (c/s) (ko) [Entry date 03/13/01]	
3/14/01 40	JUDGMENT OF USCA (certified copy) "DENYING" certificate of appealability and "DISMISSING" the appeal as to Robert Lec Buckner Re: [32-1] appeal, copy of opinion attached hereto (c/s) (sls) [Entry date 03/14/01]	on

Proceedings include all events. 1:97cr413-ALL USA v. Buckner

APPEAL

		CLOSED
3/14/01		Record on appeal returned from U.S. Court of Appeals: [32-1] appeal by Robert Leon Buckner (sls) [Entry date 03/14/01]
3/15/01	41	ORDER of the USCA denying authorization to file a successive application for relief as to Robert Leon Buckner (c/s) (ko) [Entry date 03/15/01]
3/20/01	42	ORDER denying [39-1] motion for Leave to File a Belated Appeal as to Robert Leon Buckner ( Signed by Chf Judge J. F. Motz 3/20/01) (c/m 3/20/01 ko) (ko) [Entry date 03/20/01]
3/30/01	43	NOTICE OF APPEAL by Robert Leon Buckner: FILING FEE \$ (IFP-PDA) (c/s) (ko) [Entry date 03/30/01]
3/30/01		Notice of appeal and certified copy of docket as to Robert Leon Buckner to USCA: [43-1] appeal (c/s) (ko) [Entry date 03/30/01]
3/30/01	44	CERTIFICATE OF CLERK certifying record is complete for appeal purposes for [43-1] appeal as to Robert Leon Buckner (c/s) (ko) [Entry date 03/30/01]

thereby attest and certify on 3/3a/0/
that the foregoing document is a full, true and correct copy of the original on file in my office and in my legal custody

FELICIA C. CANNON CLERK, U. S. DISTRICT COURT DISTRICT OF MARYLAND

\_\_\_\_Deputy

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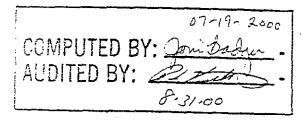
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REMARKS.....: RELEASED FROM ANNE ARUNDEL COUNTY SENTENCE ON 02-17-2000.

ROBERT LEON BUCKNER
BOP REG. No. 33001-037
FEDERAL PRISON CAMP LEWISBURG
P.O. BOX 2000 - LEC UNIT K01-009L
LEWISBURG, PENNSYLVANIA
17837 - 2000

September 15, 2000

Commitment Records Office LEC/USP Lewisburg P.O. Box 1000 Lewisburg, Pennsylvania 17837-1000

RE: Sentence Computation Sheet dated 7/19/2000

Dear Madam/Sir;

On the audited Sentence Monitoring Computation Data sheet dated 07-19-2000, there is a notation under "REMARKS" which states that I was "RELEASED FROM ANNE ARUNDEL COUNTY SENTENCE ON 02-17-2000."

Would you please be so kind as to supply me with this "Anne Arundel County" case number and/or a copy of the commitment Order in regard to that "SENTENCE."  ${}_{7}\text{OA} + 0 + 39 \quad \text{Case No.}$ 

I thank you for your anticipated assistance in this matter and certainly hope that my computation can be corrected prior to a hearing in this matter or prior to my correct release date (Approx. 01-19-2000).

With my best regards, I remain

Robert Leon Buckner

cc: Honorable J. Kane, USDC (M.D.Pa. @ Williamsport)
Honorable J. Frederick Motz, Senior Judge, USDC (D.Md.)
File

I cannot provide you with a copy of the commitment order. The Anne Arundel County Jail Record Office no longer has your file. You will have to write to the Clerk of Court for a copy.

Jadan

Badger

Legal Instruments Examiner

Mr. Booth, Inmate Systems Manager, is referring your case for a Nunc Pro Tunc Designation. It will be reviewed to see if it was the intention of the federal Judge to run your federal sentence concurrently with the county term. -Case 1:01-cv-01264-WWC-PT - Document 3 - Filed 07/09/2001 - Page 24 of 47

Case 4:04 ov 04264 WWC PT D	ocument 3 Filed 07/09/2001 Page 25 of 47
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U.S. Department of Justice Federal Prison System	Inmate Request to Staff Member
	Date: 5-9-2000
TO: MR. BOOKH	
(Name and title of officer) SUBJECT. State completely but briefly the	problem on which you desire assistance. (Give details.)
AFTER JUST K	RECEIVING A COPY OF MY SENTE
	I HAVE NOTICED AN ERROR.
RIOR JAIL CREDIT	11-19-1998 IS THE DATE
EFLECTED AS DATE	COMPUTATION BECAN. ALTHOUGH
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	SHOULD BE FROM JULY 12, 1998
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	ve KNOR REGISTRATION #: 33001-037
Work assignment: MED UNAS	5 Unit: K01-009L
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<del>-Case 1.01-cv-01264-WWC-PT - Document 3 - Filed 07/09/2001 - Page 27 of 47</del>

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

ROBERT LEON BUCKNER, Petitioner

•

CIVIL ACTION NO. 1:CV-00-1647

DONALD ROMINE, Warden Respondent

vs.

FILED HARRISBURG, PA

ORDER

SEP 2 1 2000

THE BACKGROUND OF THIS ORDER IS AS FOLLOWS:

MARY E. D'ANDREA, CLERK Per Deputy Clerk

Robert Leon Buckner, an inmate at FPC-Lewisburg,

Pennsylvania, has filed a pro se petition for a writ of habeas

corpus under 28 U.S.C. § 2241. He has also applied to proceed in

forma pauperis. We grant the latter request, but we dismiss this

petition for failure to exhaust administrative remedies.

Buckner is seeking credit on his federal sentence for a period of time that, although spent in state custody, he claims should also apply to his federal sentence. He asserts that he has received no relief by way of institutional remedies.

We are unable to entertain Buckner's claim at this time. Under 18 U.S.C. § 3585(b), only the Attorney General, and the Bureau of Prisons (by delegation from the Attorney General) have the authority in the first instance to calculate credit for time served. While we have authority under 28 U.S.C. § 2241 to review a BOP sentence calculation, we may do so only after the defendant

Case 1:01-cv-01264-WWC-PT - Document 3 - Filed 07/09/2001 - Page 28 of 47

has exhausted his administrative remedies against the Bureau. Id.

See United States v. Brann, 990 F.2d 98 (3d Cir. 1993); United

States v Checchini, 967 F.2d 348 (9th Cir. 1992); United States v

Herrera, 931 F.2d 761 (11th Cir. 1991) (citing the appropriate administrative rules). See also Soyka v Alldredge, 481 F.2d 303 (3d Cir. 1973) (interpreting 18 U.S.C. § 3568, repealed, the predecessor section to 18 U.S.C. § 3585(b)).

Petitioner's administrative remedies are set forth in 28 C.F.R. §§ 542.10-542.19 (1999). Buckner must seek relief not only from Lewisburg officials but also from the Bureau's regional director and then from its general counsel. Petitioner has not alleged that he has contacted either of the last two officials.

AND NOW, this 21st day of September, 2000, upon consideration of the defendant's petition under 28 U.S.C. § 2241, it is ordered that:

- 1. The application (doc. 2) for in forma pauperis status is granted.
- 2. The petition is denied without prejudice for failure to exhaust administrative remedies.
- 3. The Clerk of Court shall close this file.

William W. Caldwell

United States District Judge

Gase 4:01-cv-01264-WWG-PT - Document 3 - Filed 07/09/2001 - Page 29 of 47

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### U.S. Department of Justice

Federal Bureau of Prisons

U.S. Penitentiary

Lewisburg, PA 17837

October 20, 2000

Andrew G.W. Norman Assistant U.S. Attorney 820 United States Courthouse 101 West Lomabard Street Baltimore, MD 21201

RE: BUCKNER, Robert Reg. No.: 33001-037 Docket No.: IFM-97-0413

Dear Mr. Norman:

Inmate Robert Buckner is currently confined at the Lewisburg Federal Prison Camp for service of a 36 month sentence imposed in the U.S. District Court for the District of Maryland. The sentence was imposed on November 19, 1998, for violation of Title 18, U.S.C., Section 1623. Inmate Buckner has requested that his federal sentence run concurrently with a Maryland State Sentence he was serving.

Our records reflect that the defendant was arrested on the current federal charges on December 5, 1997, and released on bond the same day. On July 12, 1998, while on federal bond, the defendant was arrested by local authorities, in Baltimore, MD, and charged with Probation Violation and narcotics violations. On November 19, 1998, the defendant was "borrowed" from the Baltimore City Detention Center, via a federal Writ of Habeas Corpus Ad Prosequendum, and produced in Federal Court for sentencing. After the federal sentence was imposed the defendant was returned to the Baltimore City Detention Center. The defendant was sentenced to a 10 month term on the charge of probation violation, he was not prosecuted on the narcotics violations. The defendant was released from the 10 month term to the federal detainer on February 17, 2000. At the time the federal sentence was imposed the Court was silent, regarding concurrent or consecutive service of the federal sentence, in relation to any sentence imposed by the local Courts. Accordingly, pursuant to the provisions of Title 18 U.S.C., Sections 3584(a) and 3585(a), we have interpreted the sentence as being consecutive to the sentence imposed by the local Court. We have credited the defendant with 329 days of Jail Time Credit, pursuant to Title 18 U.S.C., Section 3885(b)(2), for time spent in non-federal custody.

Our records reflect that you are the Assistant United States Attorney who represented the

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government in this case. We are requesting your assistance in determining if the Federal Court intended or objects to concurrent service of the federal and state sentences. For your convenience we have enclosed copies of the Court's Judgement In A Criminal Case and the pre-sentence investigation. Should you require further information, please contact Armond Booth, Inmate Systems Manager at (570) 523-1251 extension 246.

Thank you for your assistance in this matter of mutual concern.

Sincerely,

Donald Romine,

Warden

Enclosures: (2)

# UNREPORTED- NOT PRECEDENTIAL

	UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT
	NO. 00-3696
	ROBERT LEON BUCKNER,
	Appellant
	v.
	DONALD ROMINE, Warden
en e	On Appeal From the United States District Court For the Middle District of Pennsylvania (D.C. Civ. No. 00-cv-1647) District Judge: Honorable William W. Caldwell
	Submitted Under Third Circuit LAR 34.1(a) JUNE 4, 2001
Before:	MANSMANN, BARRY and ALDISERT, Circuit Judges
	(Filed: June 6, 2001)
	OPINION

PER CURIAM

Robert Leon Buckner appeals from the District Court's order dismissing his habeas corpus petition for failure to exhaust available administrative remedies. For the following reasons we will affirm.

On November 6, 1997, Buckner was indicted for making false statements before the United States District Court in violation of 18 U.S.C. § 1623. He pleaded guilty on July 2, 1998. On July 12, 1998, while free on federal bond awaiting sentencing, Buckner was arrested by the Baltimore City Police, and charged with drug and probation violations. A federal detainer was issued as a result of the arrest and Buckner remained in the custody of state officials. On November 19, 1998, the District Court sentenced Buckner to 36 months of imprisonment on the false statements charge. Buckner then was returned to state custody to serve a ten month term on the probation violation. On February 17, 2000, at the conclusion of the state term, Buckner began serving his federal sentence under federal custody. The Bureau of Prisons ("BOP") has interpreted Buckner's sentence as being consecutive to the state sentence and has calculated Buckner's projected release date as November 2, 2001.

On September 15, 2000, Buckner filed this habeas corpus petition pursuant to 28 U.S.C. § 2241, alleging that the BOP miscalculated his projected release date. He contended that his federal sentence should be concurrent with the state sentence, and, therefore, his projected release date should be January 11, 2001. The District Court determined that Buckner did not exhaust his administrative remedies and denied

Buckner's § 2241 petition without prejudice.

Federal prisoners are required to exhaust their administrative remedies before petitioning for a writ of habeas corpus pursuant to § 2241. See Moscato v. Federal Bureau of Prisons, 98 F.3d 757, 760 (3d Cir. 1996); United States v. Brann, 990 F.2d 98, 104 (3d Cir. 1993). Exhaustion is required because: "(1) allowing the appropriate agency to develop a factual record and apply its expertise facilitates judicial resources; (2) ' permitting agencies to grant the relief requested conserves judicial resources; and (3) providing agencies the opportunity to correct their own errors fosters administrative autonomy." Moscato, 98 F.3d at 761-62. Appeal to the Office of the General Counsel is the final administrative appeal in the BOP. 28 C.F.R. § 542.15. Nothing in the record demonstrates that Buckner has appealed to the Office of the General Counsel.

Buckner has included exhibits on appeal which were not before the District Court.

Even if these exhibits were considered by the court, we conclude that they do not support Buckner's claim that he exhausted his administrative remedies. The District Court properly denied the petition without prejudice for failure to exhaust administrative remedies.

The judgment of the District Court will be affirmed..

# UNITED STATES COURT OF APPEALS FOR THE THIRD-CIRCUIT

NO. 00-3696

ROBERT LEON BUCKNER,

Appellant

v.

DONALD ROMINE, Warden

On Appeal From the United States District Court
For the Middle District of Pennsylvania
(D.C. Civ. No. 00-cv-1647)
District Judge: Honorable William W. Caldwell

Submitted Under Third Circuit LAR 34.1(a)
JUNE 4, 2001

Before: MANSMANN, BARRY and ALDISERT, Circuit Judges.

### **JUDGMENT**

This cause came on to be heard on the record from the United States District Court for the Middle District of Pennsylvania and was submitted pursuant to Third Circuit LAR 34.1(a). On consideration whereof, it is now here

ORDERED AND ADJUDGED by this court that the judgment of the district court entered September 22, 2000 be and the same is hereby affirmed. All of the above in

accordance with the opinion of this Court.

ATTEST:

Maria M. Wallon

Clerk

DATED: June 6, 2001

ATTACHMENT #1 LEW 1330.16 Page 1

# INFORMAL RESOLUTION ATTEMPT

In accordance with Program Statement 1330.7, Administrative Remedy Procedure for Inmates, this form will serve as
Remedy Procedure for Inmates, this form will serve as documentation by the respective staff member and his unit manager
to indicate an informal attempt to resolve the complaint of the
following inmate:
NAME: Buckher, R. Reg. No. 33001-037
FORM TO TARRADE 1-12-01 CT 100
FORM TO INMATE: 1-12-01 STAFF J. JOhn Lec (Date) (Name) (Unit)
(Date) (Mane) (Onit)
A BP-9 WILL NOT BE ACCEPTED WITHOUT THIS COMPLETED FORM ATTACHED (Pg 1 & Pg 2).
1. Nature of Complaint (to be completed by inmate):
r. Macare or combratur (so be compresed by timase):
·
SEE ATTACHED LETTER
MAPPECLATE BRIEF FOR
FURTHER UNDERSTANDING.
· · · · · · · · · · · · · · · · · · ·

ATTACHMENT #1 LEW 1330.16 Page 2

FOR STAFF USE ONLY (to be completed within 5 days)
2. Date Received from Inmate:
3. Staff Member Assigned to Respond by U/M:
4. Efforts Made to Resolve the Problem:
••
4. Applicable Program Statement Used in this Informal Resolutio Attempt:
5. Inmate's Response to Informal Remedy Attempt:
In made wants to Contine with a BP-9
Prepared by:
Received by (U/M):
Original Returned to Inmate (Date):
cc. Central File

BUCKNER, Robert 33001-037

#### RESPONSE TO INFORMAL RESOLUTION ATTEMPT

In your request you allege that you have not received all applicable credit toward service of your federal sentence and/or a nunc pro tunc designation to Anne Arundel County Detention Center to effect concurrent service of your state and federal sentences.

Your records reflect that you were arrested on your current federal charges on December 5, 1997 and released on bond that date. On July 12, 1998, you were arrested by Baltimore City Officials for Possession With Intent to Distribute CDS. At the time of this arrest you were on probation from Anne Arundel County, Maryland. As a result of the arrest the probation was violated and you received a ten month sentence. On November 19, 1998, you were borrowed from the Baltimore City Detention Center pursuant to a federal writ of habeas corpus. On November 28. 1998, you were sentenced to a federal term of 36 months on the instant federal charges. After federal sentencing you were returned to the Baltimore City Detention Center. On May 6, 1999, the Baltimore City charges were placed ton the stet docket and you were turned over to Anne Arundel County for service of the ten month county sentence. The Anne Arundel County sentence commenced on May 6, 1999. On February 17, 2000, you were released from the Anne Arundel County sentence to the federal sentence. In a Memorandum and Order filed on or about November 27, 2000, the U.S. District Court for the District of Maryland clarified it's commitment order imposing the 36 month federal term, by stating that the Federal Court intended consecutive service of sentences. Pursuant to Program Statement 5160.04, State Institution for Service of Federal Sentence, Designation of, a nunc pro tune designation to a non-federal facility to cause concurrent service of state and federal sentences, is not appropriate when the Federal Court intends consecutive service of the state and federal terms.

You allege that you are entitled to credit for all time spent in non-federal custody after the date of federal sentencing, November 19, 1998. Program Statement 5880.28, Sentence Computation Manual CCCA and Title 18, U.S.C., Section 3585(b)(2) establish that credit will be given toward service of a term of imprisonment for time spent in official detention prior to the date the sentence commences, "for any other charge for which the defendant was arrested after the commission of the offense for which the sentence was imposed; that has not been credited against another sentence." As reflected in the afore statute the lodging of a detainer is not a requirement for granting credit for time spent in non-federal custody for federal offenses imposed pursuant to the Sentencing Reform Act. As reflected on your federal sentence computation, you have received credit for the periods July 7, 1998 through May 5, 1999; August 7, 1997 through September 4, 1997; February 16, 1997 and September 20, 1996. These periods were spent in non-federal custody after the date of federal offense (December 6, 1995) and were not credited to any other sentence. All time spent in non-federal custody after May 5, 1999, through February 16, 2000, was credited to the 10 month sentence imposed by Anne Arundel County for the charge of probation violation. As the time in the custody of Anne Arundel County from May 6, 1999, through February 16, 2000, was credited toward the county sentence it can not be credited to the consecutive federal sentence, nor can the federal sentence begin prior to the expiration of the

county sentence.

In view of the above your request is denied.

Date

A.J. Booth, I.S.M.

#### U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies, Additional instructions on reverse.

BUCKNER, Robert L. LAST NAME, FIRST, MIDDLE INITIAL

K01-009L

FPC Lewisburg INSTITUTION

Part A- INMATE REQUEST

See attached letter and copy of memorandum/brief in support of my claim. The VOP of Anne Arundel County (conviction & concurrent) sentence) was not the result of the CDS arrest. The CDS charge was disposed of (no conviction) because the "CDS" was actually my legally prescribed medication. The VOP was soley because of the federal charge, guilty verdict abd sentence; notwithstanding the fact that the federal offense occurred in 1995, and the A.A. County charge, offense, and imposition of probation ocurred in 1997!! This would be blatant double jeomardy.

Please read the attached brief for further understanding of the law in support of my claim for credit.

<u>January 22, 2</u>001

SIGNATURE OF REQUESTER

Part B- RESPONSE

·				
DATE	WA	WARDEN OR REGIONAL DIRECTOR		
If dissatisfied with this response, you may appeal to the Regional Director. Your ap	•			
SECOND COPY: RETURN TO INMATE	(	CASE NUMBER:	231702 - FI	
•	(	CASE NUMBER:	······································	
Part C- RECEIPT				
Return to:  LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION	

DATE

SUBJECT: .

RECIPIENT'S SIGNATURE (STAFF MEMBER)

BP-229(1

Admin. Remedy No.: 231702-F1

Part B - Response

### ADMINISTRATIVE REMEDY RESPONSE

In your Request For Administrative Remedy you allege that you are entitled to credit toward service of your federal sentence for the period May 5, 1999, through February 17, 2000.

Your records reflect that you were arrested on your current federal charges on December 5, 1997 and released on bond that date. On July 12, 1998, you were arrested by Baltimore City Officials for Possession With Intent to Distribute CDS. At the time of this arrest you were on probation from Anne Arundel County, Maryland. You ultimately received a ten month term on the charge of probation violation. On November 19, 1998, you were borrowed from the Baltimore City Detention Center pursuant to a federal writ of habeas corpus. On November 28, 1998, you were sentenced to a federal term of 36 months on the instant federal charges. After federal sentencing you were returned to the Baltimore City Detention Center. On May 6, 1999, the Baltimore City charges were placed ton the stet docket and you were turned over to Anne Arundel County for service of the ten month county sentence. The Anne Arundel County sentence commenced on May 6, 1999. On February 17, 2000, you were released from the Anne Arundel County sentence to the federal sentence. In a Memorandum and Order filed on or about November 27, 2000, the U.S. District Court for the District of Maryland clarified it's commitment order imposing the 36 month federal term, by stating that the Federal Court intended consecutive service of sentences.

Your record reflects that you have received jail time credit totaling 330 days. This includes credit for May 5, 1999. However, as noted above, the period of May 6, 1999, through February 17, 2000, was spent serving a 10 month county sentence. Program Statement 5880.28, Sentence Computation Manual CCCA, establishes that credit will not be given for any portion of time spent serving another sentence, therefore, the period in question can not be credited toward the consecutive federal sentence.

Based on the above, the relief you request has been DENIED. If you are dissatisfied with his response, you may appeal to the Regional Director, United States Federal Bureau of Prisons, Northeast Regional office, United States Customs House - Seventh Floor, Second and Chestnut Streets, Philadelphia, PA 19106, within twenty (20) calendar days from the date of this response.

Date

Donald Romine, Warden

### U.S. Department of Justice

## Regional Administrative Remedy Appeal

SIGNATURE OF REQUESTER

Federal Bureau of Prisons

The second state of the completed RP\_DIP\_9 including any attachments must be sub-

Type russ	If attachments are needed, submit f	our copies. One copy of the complete	ed BP-DIR-9 including any	attachments must be submitted
		33001-037	LEC K01-009L	FPC LEWISBURG
16 ,	OT MAKE STORE MANDER MATERIAL	DEG NO	TIMIT	INSTITUTION

#### Part A-REASON FOR APPEAL

In both responses (BP-8 & BP-9) the records office & Warden fail to recognize the chronology of events in court. (see attached "brief" at pages 10 thru 12, as well as sentence "imposition" date on AA County commitment, Exhibit C attached hereto). I was held at Anne Arundel County jail for about 7 months (on my federal sentence commitment w/NO BAIL before going to court on the VOP in AA Co.) Because of that federal sentence detainer, I was not granted bail release to allow me to enter BOP.

I was sentenced in federal court long before I was taken to A.A.Co. Therefore, the Marshals should have taken me directly to BOP and, if A.A.Co. wanted to persue the case, a detainer from that state court should have been filed with BOP.

I was held, at all times between July 12, 1998 thru February 17, 2000, in official detention and solely & directly because of the federal detainer and subsequent sentence of the federal court in this case.

\*\*\*\*\* SEE ATTACHED FOR SUPPORTING STATUTORY & CASE LAW\*\*\*

February 10, 2001.

DATE

Part B—RESPONSE

DATE	REGIONAL DIRECTOR
If dissatisfied with this response, you may appeal to the General Counsel days of the date of this response.	1. Your appeal must be received in the General Counsel's Office within 30 calendar
ORIGINAL: RETURN TO INMATE	CASE NUMBER: 201102-
Part C—RECEIPT	CASE NUMBER: 231702-6
Return to:LAST NAME, FIRST, MIDDLE INITIAL	REG. NO. UNIT INSTITUTION
SUBJECT:	

U.S. Department of Justice

# Central Office Administrative Remedy Appeal

Federal Bareau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copie ments must be submitted with this appeal.	es. One copy each of the c	completed BP-DIR-9 and BP-DIR-10, including any attach-
From: BUCKNER, Robert Leon  LAST NAME, FIRST, MIDDLE INITIAL	33001-037 REG. NO.	K01-009L FPC, Lewisburg PA UNIT INSTITUTION
Part A-REASON FOR APPEAL AGAIN, the Regi	onal Director	r, as did Mr. A. J. Booth, ISM
(BP-8), and Warden Romine (BP-9), hevents leading to my final physical event is very important in this cashave been cited wrong in all three attached hereto a copy of all previous that were mailed along with them. (was filed in a USCA, nevertheless is supporting documents: exhibits)  In addition, I would also add "[t]he Court clarified the intent is state sentence." (Reg.Cons.Resp., p. In support, I cite, U.S. v. Rouselessen, 1991). The District Coserved consecutively to a state sentence was imposed 11/19/	as totally or arrival at I se/calculation previous level to select the sentence of the contains my that the sentence that we are the contains and the contains and the contains are the contains	verlooked the chronology of Lewisburg. The dates of each havard of jail credit, and els of ARP Responses. I have responses, and documents attached "brief" is one that argument in length as well a tencing Court is in error when onsecutive sentence to the Wardens Resp., pg. 1, ¶2.) F.3d 731 (7th Cir. 2000); U.S. v. Clayton, 927 F.2d 49 require its sentence to be ill be imposed in the future.)
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
of my FEDERAL sentencing. The A.A. November 16, 1999 and was to RUN CO was imposed almost 1 year prior: No attached brief, and Exhibits A & C nunc pro tunc designation, in the a	County STATE ONCURRENT with ovember 19, 19 of the same.	sentence was imposed on n my federal sentence which 198. (See pages 10 thru 12 of Deem this as a request for
DATE: March 23, 2001		and the
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Part B - RESPONSE		
		ECEIVED DEMEDY BRANCH
DATE		GENERAL COUNSEL
ORIGINAL: RETURN TO INMATE		CASE NUMBER:
Part C—RECEIPT		CASE NUMBER:
Return to: BUCKNER, Robert L.  LAST NAME, FIRST, MIDDLE INITIAL  SUBJECT: Jail credit, nunc pro tunc	33001-037 REG. NO.	K01-009L FPC Lewisburg

Administrative Remedy No. 231702-A1 Part B - Response

You appeal the Warden's response to your Request for Administrative Remedy in which you seek credit toward the service of your federal sentence. You contend you were held in official detention from July 12, 1998 thru February 17, 2000, due to the federal detainer on file. In furtherance of your claim, you indicate your state sentence was ordered to run concurrently with your federal sentence: In the alternative, you are requesting a "nunc pro tunc" designation.

Jail time credit, if authorized under 18 U.S.C. § 3585(b), is applied regardless of whether a federal detainer is on file. Time spent serving a state sentence, however, is not authorized to be credited toward your federal sentence as jail time credit.

Although the state court ordered its sentence to run concurrently with the federal sentence, it has no jurisdiction over the federal sentence and how it will operate. Commencement of a federal sentence is governed by Title 18, U.S.C. § 3585(a). At the time the state sentence was imposed, there was no operative federal sentence to which the state sentence could be served concurrently.

Your request for a "nunc pro tunc" designation was considered by the Northeast Regional Office. This request was denied based on the sentencing court's intent to run your federal sentence consecutively to the state sentence. A review of that decision indicates they have acted within the boundaries of their discretionary authority.

We find your sentence has been appropriately computed according to Program Statement 5880.28, Sentence Computation Manual ~ CCCA. Accordingly, your appeal is denied.

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Watts, Administrator National Inmate Appeals (/)